



Executive Committee Meeting Minutes June 4, 2001

**The meeting convened at 2pm June 4, 2001, at The Polis Center, Indianapolis IN.
Those in attendance included the following:**

Dan Pusey
Eric Torok
Jill Saligoe-Simmel
Travis Worl

1. Consideration and recommendations for advisory board for statewide clearinghouse (e.g. concept proposal):
 - a. Discussion and background
 - b. Need to define future duties/responsibilities and structure
 - c. Technical committees already in place
 - d. Q: Players – who and how many
 - e. Conclusion – premature at this point, ILRC project will be inclusive of upfront process, **will reconsider at later date**
2. Approval to proceed with conference planning:
 - a. Dan – check to see non-governmental rate (ISPLS got \$59/night non-gov)
 - b. Travis – note last day of leg. short session March 15 (latest date)
 - c. Proceed **(approved - unanimous)** at the discretion of the conference committee with Council chair's final approval
3. Membership issues
 - a. ASI member replacement
 - b. Identify members that need attention with follow-up letters to indicate the success of the Council is reliant on the participation of its members – draft letter and list for executive committee before July meeting (email)
4. Approval of metadata standard recommendation **(approved - Eric, Dan, Jill approve; Travis abstained)**
5. Exec. Committee communication and action:
 - a. Teleconferencing – approval of teleconference and/or videoconference as a means for Exec. Committee communication and approval of items – voting (majority of discussion could take place via email with teleconference to secure voting) **(approved – unanimous)**
6. Other items:
 - a. Travis – Parcel Numbering revised Indiana Code: issues for counties include capabilities of systems to handle change and costs that will be incurred

- i. Background – why and what the issues are (get this on next Council agenda)
 - ii. Educational materials
 - iii. Recommendations – to moderate any future legislation changes
- b. Travis – County redistricting (ex. Vigo county) need a resource list for counties on who are offering services
 - i. Council facilitate putting together resource list of who is doing this type of work (put on listserv (must be time sensitive) request for anyone offering these services) AIC is contact

Ajourned 4:05pm